

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 15, 2012, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Valerie Joh

Alderman Michael McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

Joe May, Assistant City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Ronnie Hammonds.
- II.B. **INVOCATION:** By Mitch Whisnant – Associate Minister – First Baptist Church.
- III. **ROLL CALL:** By City Recorder Jim Demming.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. SWANA's Distinguished Service Award 2012 – Public Works Director Ryan McReynolds and Streets and Sanitation Manager Ronnie Hammonds discussed Landfill Manager Bob Fickle's recent award, noting he held more certifications than anyone in the industry.
 - 2. Keep Kingsport Beautiful Beautification Awards – Ms. Robin Cleary gave a description of the month's recipients and Alderman McIntire presented the award to those who were present.

V. APPROVAL OF MINUTES.

Motion/Second: Parham/Segelhorst, to approve minutes for the following meetings:

- A. April 30, 2012 Regular Work Session
- B. May 1, 2012 Regular Business Meeting
- C. May 8, 2012 Special Called Work Session
- D. May 10, 2012 Special Called Work Session

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

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1. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Emory Church Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 114-2012). City Planner Ken Weems provided information on this item, noting it was at the request of the property owner.

PUBLIC COMMENT ON ITEM VI.AA.1. Mr. Andy Hall, 253 Emory Church Road, spoke in favor of this annexation.

Motion/Second: Joh/Segelhorst, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE EMORY CHURCH ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Shupe/McIntire, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG EMORY CHURCH ROAD TO R-1B, RESIDENTIAL DISTRICT, IN THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-199, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE EMORY CHURCH ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

2. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Grandview Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 115-2012). City Planner Weems gave details on this item.

PUBLIC COMMENT ON ITEM VI.AA.2. Ms. Karen Manis, Grandview Court, spoke in favor of this annexation.

Motion/Second: McIntire/Clark, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE GRANDVIEW ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE

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CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO
FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Segelhorst/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO
ZONE PROPERTY ALONG GRANDVIEW COURT TO A-1, AGRICULTURAL
DISTRICT, IN THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY
FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE
OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2012-200, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR
THE GRANDVIEW ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to
speak about any of the remaining agenda items. Ms. Barbara Brown commented on
Bob Fickle's award.

B. BUSINESS MATTERS REQUIRING FIRST READING.

**1. Consideration of a Resolution to Authorize the Mayor to Sign
All Documents Necessary to Enter into an Agreement with the Tennessee
Department of Transportation to Develop a Transportation Planning Report for
the Proposed Stone Drive-Netherland Inn Road Connector and an Ordinance
Appropriating Funds (AF: 51-2012).**

Motion/Second: McIntire/Joh, to pass:

Resolution No. 2012-201, A RESOLUTION APPROVING AN CONTRACT WITH THE
TENNESSEE DEPARTMENT OF TRANSPORTATION ACCEPTING FUNDS TO
DEVELOP A TRANSPORTATION PLANNING REPORT ON THE PROPOSED STONE
DRIVE-NETHERLAND INN ROAD CONNECTOR, AND AUTHORIZING THE MAYOR
TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND
PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY
APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE
DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF
THIS ORDINANCE

Passed on first reading: All present voting "aye."

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**2. Consideration of a Resolution and Budget Ordinance
Authorizing the Mayor to Sign a Contract Amendment with the Tennessee
Department of Transportation on Behalf of the Kingsport MTPO for FY 2012 and
FY 2013 Federal Planning Fund Modifications (AF: 134-2012).**

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2012-202, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO GRANT CONTRACT NUMBER GG1237137 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO RECEIVE A GRANT FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013 FOR FEDERAL HIGHWAY ADMINISTRATION PL-112 PLANNING FUNDS FOR THE KINGSFORT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MPO)

Passed: All present voting "aye."

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE TO AMEND THE METROPOLITAN TRANSPORTATION PLANNING BUDGET TO CORRESPOND WITH THE AMENDED CONTRACT FROM THE FEDERAL HIGHWAY ADMINISTRATION AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**3. Consideration of a Resolution to Authorize the Mayor to Sign
All Documents Necessary to Enter into an Agreement with the Tennessee
Department of Transportation to Purchase Updated Closed-Loop Signal System
Software and an Ordinance Appropriating Funds (AF: 72-2012).** City Manager Campbell noted the cost was 100% reimbursable and would upgrade dated software.

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2012-203, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PURCHASE UPDATED CLOSED-LOOP SIGNAL SYSTEM SOFTWARE, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING ADDITIONAL GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**4. Consideration of an Ordinance to Amend the FY 2012 Schools
Special Projects Fund Budget (AF: 144-2012).**

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Motion/Second: Joh/McIntire, to pass:

AN ORDINANCE TO AMEND THE FY 2012 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

5. Consideration of an Ordinance to Amend FY 2012 General Purpose School Fund (AF: 142-2012).

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO AMEND THE FY 2011-12 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

6. Consideration of an Ordinance to Amend the FY 2012 Schools Federal Projects Fund Budget (AF: 143-2012).

Motion/Second: Parham/Clark, to pass:

AN ORDINANCE TO AMEND THE FY 2012 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

7. Consideration of an Ordinance Repealing Ordinance No. 6156 Pertaining to Synthetic Drugs (AF: 140-2012). Assistant City Attorney Joe May provided details on this item, explaining the new state statute has jurisdiction over the city code. Mayor Phillips pointed out the state charge was a felony which trumped the fifty dollar fine imposed by the City. The Mayor further stated he was proud of the Board for taking action, but thrilled that the state law had passed.

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE REPEALING ORDINANCE NO. 6156 PERTAINING TO SYNTHETIC DRUGS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration of a Resolution Authorizing the Mayor to Execute Right-of-Way Easements with Kingsport Power Company (AF: 131-2012).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2012-204, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

Passed: All present voting "aye."

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2. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Virco, Inc. for the Purchase of Furniture for the Library Under Construction at Thomas Jefferson Elementary School (AF: 135-2012).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2012-205, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR FURNITURE FOR THE LIBRARY UNDER CONSTRUCTION AT THOMAS JEFFERSON ELEMENTARY SCHOOL

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing Application for Annual MTPO Grant Funds and Execution of Contract Between the Virginia Department of Rail and Public Transportation and the City of Kingsport on Behalf of the Kingsport MTPO for Fiscal Year 2013 Federal Transit Administration Section 5303 Planning Funds (AF: 141-2012).

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-206, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION GRANT FUNDS UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5303 PROGRAM FOR FISCAL YEAR 2013

Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Execution of Contract Amendment 2 to the State Routes to School Agreement Number 090056 with the State of Tennessee Department of Transportation Extending the Project Completion Deadline and Authorizing the Mayor to Sign All Applicable Documents (AF: 132-2012).

Motion/Second: Clark/Parham, to pass:

Resolution No. 2012-207, A RESOLUTION APPROVING AN AMENDMENT THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO THE SAFE ROUTES TO SCHOOL AGREEMENT NUMBER 090056 AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

5. Consideration of a Resolution Authorizing the Execution of Contract Amendment 2 to the Safe Routes to School Agreement Number 100189 with the State of Tennessee Department of Transportation Extending the Project Completion Deadline and Authorizing the Mayor to Sign All Applicable Documents (AF: 133-2012).

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Motion/Second: McIntire/Clark, to pass:

Resolution No. 2012-208, A RESOLUTION APPROVING AN AMENDMENT THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO THE SAFE ROUTES TO SCHOOL AGREEMENT NUMBER 100189; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

6. Consideration of a Resolution Approving an Amendment to Three Agreements with the YMCA Relating to the Aquatics Center Project (AF: 137-2012). City Manager Campbell gave details on this item, stating the amendments were requested by the lending institution and only involved official name changes within the agreements.

Motion/Second: Segelhorst/Joh, to pass:

Resolution No. 2012-209, A RESOLUTION APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT, MANAGEMENT AGREEMENT AND GROUND LEASE BETWEEN THE CITY AND THE YMCA OF GREATER KINGSPORT, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

7. Consideration of a Resolution Approving a Subgrant Agreement with Battelle Memorial Institute and the Sullivan County Department of Education for the NE STEM Platform School (AF: 139-2012). City Manager Campbell provided information on this item. Alderman Segelhorst commented that more than one hundred students have submitted applications for the STEM school.

Motion/Second: Segelhorst/Parham, to pass:

Resolution No. 2012-210, A RESOLUTION APPROVING A SUBGRANT AGREEMENT WITH BATTELLE MEMORIAL INSTITUTE AND THE SULLIVAN COUNTY BOARD OF EDUCATION FOR THE CREATION AND OPERATION OF THE NE STEM PLATFORM SCHOOL JOINTLY OPERATED BY THE SULLIVAN COUNTY BOARD OF EDUCATION AND THE KINGSPORT SCHOOL BOARD; AUTHORIZING THE MAYOR OR, ALTERNATIVELY, THE SUPERINTENDENT OR PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT ONCE THE AGREEMENT IS APPROVED BY THE KINGSPORT BOARD OF EDUCATION AND THE SULLIVAN COUNTY BOARD OF EDUCATION, AS NECESSARY

Passed: All present voting "aye."

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8. Consideration of a Detailed Bond Resolution Authorizing the Issuance of Not to Exceed \$10,950,000 General Obligation Refunding Bonds of the City of Kingsport, Tennessee (AF: 146-2012). City Manager Campbell stated this was a chance for the City to save money. City Recorder Demming provided further details, noting the city would be refinance existing bonds from 2003 and 2004 over the next eight years under the same terms but with better rates. Mr. Demming stated the total savings would be around \$580,000.

Motion/Second: Shupe/Clark, to pass:

Resolution No. 2012-211, A RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$10,950,000 GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

9. Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Bonds (Aquatic Center) in an Amount Not to Exceed \$4,600,000 (AF: 148-2012). City Manager Campbell provided information on this item, pointing out that part of the funding was dependent on outside sources. Mayor Phillips stated the Board had only approved three million dollars and he would not vote on the additional \$1,600,000 while waiting on a third party and asked if this item could be deferred. Mr. Campbell explained the three million needed to be done before the end of this fiscal year, but there was the option to not proceed with the additional funding. City Recorder Demming provided further details. Discussion ensued and Assistant to the City Manager Chris McCartt described the lazy river project the additional funding was designated for. Alderman McIntire moved to reduce the bond amount on the initial resolution to not exceed \$3,200,000. Alderman Segelhorst seconded this motion. All present voting "aye" except for Alderman Joh voting "nay." Alderman McIntire then moved to reduce the bond amount on the detailed resolution to not exceed \$3,200,000, seconded by Vice-Mayor Parham, all present voting "aye."

Motion/Second: Joh/Parham, to pass, as amended:

Resolution No. 2012-212, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,200,000 GENERAL OBLIGATION BONDS OF THE CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion/Second: Parham/Shupe, to pass, as amended:

Resolution No. 2012-213, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$3,200,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

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10. Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Public Improvement Bonds in an Amount Not to Exceed \$11,750,000 (AF: 149-2012). City Manager Campbell stated that, based on the discussion at the work session last night, the project list had been pared down by varying amounts as requested by the Board. Mr. Campbell further noted that staff recommended the two million dollar reduction out of the possible scenarios. Mayor Phillips pointed out that the Board has given city staff a goal that future bond issues should not exceed what is rolling off and that anything more should be thoroughly justified. The Mayor also pointed out the only real exception to this goal would apply to the Borders Region area, noting that state sales tax from that area can be used to pay back any money borrowed for projects there for thirty years. There was considerable discussion. Alderman McIntire moved to reduce the bond amount on the *initial resolution* to not exceed \$9,750,000. Alderman Shupe seconded this motion. All present voting "aye." Alderman McIntire then moved to reduce the bond amount on the *detailed resolution* to not exceed \$9,750,000, seconded by Vice-Mayor Parham, all present voting "aye."

Motion/Second: Parham/Clark, to pass as amended:

Resolution No. 2012-214, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,750,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE CITY OF KINGSFORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion/Second: McIntire/Shupe, to pass as amended:

Resolution No. 2012-215, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$9,750,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, IN ONE OR MORE SERIES, OF THE CITY OF KINGSFORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Joh/Segelhorst, to adopt:

1. Consideration of an Ordinance to Amend the FY 2012 General Purpose School Fund Budget and the General Projects Fund Budget (AF: 128-2012).

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Adopt:

Ordinance No. 6200, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of an Ordinance to Appropriate Funds Received from the Library Services and Technology Act (LSTA) Grant to Purchase Technology Equipment and Devices (AF: 91-2012).

Adopt:

Ordinance No. 6201, AN ORDINANCE TO AMEND THE GENERAL PROJECT – SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE LIBRARY SERVICES AND TECHNOLOGY ACT FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

3. Consideration of Approval of Offers for Easement and Right-of-Way for Depew's Chapel Church & Cemetery Sewer Extension Project (AF: 136-2012).

Approve:

OFFER FOR EASEMENT AND RIGHT-OF-WAY FOR THE DEPEW'S CHAPEL CHURCH & CEMETERY SEWER EXTENSION PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

4. Approve Issuance of Certificates of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 126-2012).

Approve:

ISSUANCE OF CERTIFICATES OF COMPLIANCE FOR BUSINESSES TO SELL RETAIL ALCOHOLIC BEVERAGES

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

5. Consideration of Approval of Offers for Easements and Right-of-Ways for the Sullivan Street/Clinchfield Street Road Improvement Project (AF: 145-2012).

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Approve:

OFFER FOR EASEMENTS AND RIGHT-OF-WAYS FOR THE DEPEW'S CHAPEL
CHURCH & CEMETERY SEWER EXTENSION PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips
voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

B. MAYOR AND BOARD MEMBERS.

Alderman McIntire wished Alderman Joh a happy birthday on Friday.

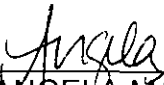
Alderman Segelhorst commented on Bob Fickle's award and the great leadership from city employees. Mr. Segelhorst also offered his condolences to a co-worker on the loss of a grandchild.

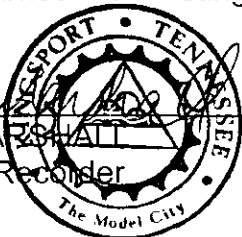
Alderman Clark congratulated the Mayor for being selected for the Hall of Fame.


Mayor Phillips commented on the closeness of the Board and stated he appreciated the fact that they were on a first name basis with many city employees. Mr. Phillips congratulated City Manager Campbell and his wife on their 40 year wedding anniversary. The Mayor also pointed out that although the budget was tight, Kingsport will still have the best school system. Lastly, he discussed a new auto parts business looking to move to Kingsport and another food business looking to expand. He thanked local and existing industry leaders for working together.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:55 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor